

Pt. 30, App. F

15 CFR Subtitle B, Ch. I (1–14 Edition)

FTSR	FTSR Regulatory topic	FTR	FTR Regulatory topic
30.66	Support, documentation, and recordkeeping requirements.	30.10	Retention of export information and the authority to require production of documents.
Subpart F—General Requirements—Importers			
30.70	Statistical information required on import entries	30.50	General requirements for filing import entries.
30.80	Imports from Canada	30.51	Statistical information required for import entries.
30.81	Imports of merchandise into Guam	30.54	Special provisions for imports from Canada.
30.82	Identification of U.S. merchandise returned for repair and reexport.	NA.	NA.
30.83	Statistical copy of mail and informal entries	30.53	Import of goods returned for repair.
			NA.
Subpart H—General Administrative Provisions			
30.90	Confidential information, import entries, and withdrawals.	30.55	Confidentiality information, import entries, and withdrawals.
30.91	Confidential information, Shipper's Export Declarations.	30.60	Confidentiality of Electronic Export Information.
30.92	Statistical classification schedules	30.61	Statistical classification schedules.
30.93	Emergency exceptions	30.62	Emergency exceptions.
30.94	Instructions to CBP	NA.	NA.
30.95	Penalties for violations	Subpart H.	Subpart H.
30.95(a) ..	Exports (reexports) of rough diamonds	30.70	Violation of the Clean Diamond Trade Act.
30.95(b) ..	Exports of other than rough diamonds	30.71	False or fraudulent reporting.
30.99	OMB control numbers assigned pursuant to the Paperwork Reduction Act.	30.63	Office of Management and Budget control numbers assigned pursuant to the Paperwork Reduction Act.

APPENDIX F TO PART 30—FTR TO FTSR CONCORDANCE

FTR	FTR regulatory topic	FTSR	FTSR regulatory topic
Subpart A—General Requirements			
30.1	Purpose and definitions	NA	NA.
30.2	General requirements for filing Electronic Export Information.	30.1	General statement of requirement for Shipper's Export Declarations.
30.2(a)	Filing Requirements	Filing Requirements.
30.2(b)	General requirements.	NA.
30.2(c)	Certification and filing requirements	NA.
30.2(d)	(d) Exclusions from filing EEI	NA.
30.2(e)	(e) Penalties	NA.
30.3	Electronic Export Information filer requirements, parties to export transactions, and responsibilities of parties to export transactions.	30.4	Preparation and signature of Shipper's Export Declaration.
30.4	Electronic Export Information filing procedures, deadlines, and certification statements.	30.61	Electronic filing options.
30.4(a)	EEI transmitted predeparture	30.61(a)	EEI transmitted predeparture.
30.4(b)	Filing deadlines for EEI transmitted predeparture.	NA.
30.4(c)	EEI transmitted postdeparture	30.61(b)	EEI transmitted post departure.
30.4(d)	Proof of filing citation or exemption legend	30.12(d)	Exports file via AES.
30.5	Electronic Export Information filing application and certification processes and standards.	30.62	AES Certification, qualifications, and standards.
30.5(a)	AES application process	30.60(b)	AES Participant Application.
30.5(b)	Certification process	30.66	Recordkeeping and requirements.
30.5(c)	Postdeparture filing approval process.		
30.5(d)	Electronic Export Information filing standards.		
30.5(e)	Monitoring the filing of Electronic Export Information		
30.5(f)	Support.		
30.6	Electronic Export Information data elements.	30.63	Information required to be reported electronically through AES (data elements).
30.7	Annotating the bill of lading * * *	30.65	Annotating the proper exemption legends or proof of filing citations * * *.
30.8	Time and place for presenting proof of filing citations, postdeparture filing citations, downtime filing citation, or exemption legends.	30.12	Time and place for presenting the SED, exemption legends, or proof of filing citations.

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FTR	FTR regulatory topic	FTSR	FTSR regulatory topic
30.9	Transmitting and correcting Electronic Export Information.	30.64	Transmitting and correcting AES information.
		30.16	Corrections to Shipper's Export Declarations.
30.10(a)	Retention of Export information	30.66	Support, documentation and record-keeping, and documentation requirements.
30.10(b)	Authority to require production of documents.	30.11	Authority to require production of documents.
Subpart B—Export Control and Licensing Requirements			
30.15	Introduction	30.2	Related export control requirements.
30.16	Export Administration Regulations	30.2	Related export control requirements.
30.17	Customs and Border Protection Regulations.	30.2	Related export control requirements.
30.18	Department of State Regulations	30.2	Related export control requirements.
30.19	Other Federal agency regulations	30.2	Related export control requirements.
Subpart C—Special Provisions and Specific-Type Transactions			
30.25	Values for certain types of transactions	30.30	Values for certain types of transactions.
30.26	Reporting of vessels, aircraft, cargo vans, and other carriers and containers.	30.33	Vessels, planes, cargo vans, and other carriers and containers sold foreign.
30.27	Return of exported cargo to the United States prior to reaching its final destination.	30.34	Return of exported cargo to the United States prior to reaching its final destination.
30.28	"Split shipments" by air	30.41	"Split shipments" by air.
30.29	Reporting of repairs and replacements	30.31	Identification of certain nonstatistical and other unusual transactions.
Subpart D—Exemptions From the Requirements for the Filing of Electronic Export Information			
30.35	Procedure for shipments exempt from filing requirements.	30.50	Procedure for shipments exempt from the requirements for SEDs.
30.36	Exemption for shipments destined to Canada.	30.58	Exemption for shipments from the United States to Canada.
30.37	Miscellaneous exemptions	30.55	Miscellaneous exemptions.
		30.55	Conditional exemptions.
30.37(a)	Except as noted in §30.2(a)(1)(iv), exports of commodities where the value * * * is \$2,500 or less.		Except as noted in paragraph h(2) of this section, exports of commodities where the value * * * is \$2,500 or less.
30.37(b)	Tools of trade * * *	30.56(b)	Tools of trade * * *
30.37(c)	Shipments from one point in the United States to another point in the United States by routes passing through Canada or Mexico	30.55(c)	Shipments from one point in the United States to another thereof by routes passing through Mexico.
		30.58(a)	* * * this exemption also applies to shipments from one point in the United States or Canada to another point thereof * * *.
30.37(d)	Shipments from one point in Canada or Mexico to another point thereof by routes through the United States	30.55(d)	Shipments from one point in Canada or Mexico to another point in the same country by routes through the United States.
		30.58(a)	* * * this exemption also applies to shipments from one point in the United States or Canada to another point thereof * * *.
30.37(e)	Shipments transported inbound through the United States * * *.	30.55(e)	Shipments, other than by vessel, or merchandise for which no validated licenses required, transported inbound through the United States * * *.
30.37(f)	Exports of technology and software as defined in 15 CFR of the EAR that do not require an export license * * *.	30.55(n)	Exports of technology and software as defined in 15 CFR 772 of the EAR that do not require an export license * * *.
30.37(g)	Shipments to foreign libraries, government establishments, or similar institutions, as provided in §30.40(d).		Shipments to foreign libraries, government establishments, or similar institutions, as provided in §30.53(d).
30.37(h)	Shipments as authorized under License Exception GFT for gift parcels and humanitarian donations.	30.55(g)	Shipments of single gift parcels as authorized by the Bureau of Industry and Security under license exception GFT.
30.37(i)	Diplomatic pouches and their contents	30.55(a)	Diplomatic pouches and their contents.

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FTR	FTR regulatory topic	FTSR	FTSR regulatory topic
30.37(j)	Human remains and accompanying appropriate receptacles and flowers.	30.55(b)	Human remains and accompanying appropriate receptacles and flowers.
30.37(k)	Shipments of interplant correspondence, executed invoices and other documents, and other shipments of company business records from a U.S. firm to its subsidiary or affiliate.	30.55(i)	Shipments of interplant correspondence, executed invoices and other documents, and other shipments of company business records from a U.S. firm to its subsidiary or affiliate.
30.37(l)	Shipments of pets as baggage, accompanied or unaccompanied, of persons leaving the United States, including members of crews on vessels and aircraft.	30.55(j)	Shipments of pets as baggage, accompanied or unaccompanied, of persons leaving the United States, including members of crews on vessels and aircraft.
30.37(m)	Carriers' stores * * *	30.56(c)	Carriers' stores * * *.
30.37(n)	Dunnage * * *	30.56(d)	Dunnage * * *.
30.37(o)	Shipments of aircraft parts and equipment; food, saloon, slop chest, and related stores, * * *.	30.55(l)	Shipments of aircraft parts and equipment; food, saloon, slop chest, and related stores, * * *.
30.37(p)	Baggage and personal effects not shipped as cargo under a bill of lading or an air waybill and not requiring an export license * * *.	30.56(a)	Baggage and personal effects not shipped as cargo under a bill of lading or an air waybill and not requiring an export license * * *.
30.37(q)	Temporary exports, whether shipped or hand carried (e.g., carnet), which are exported from or returned to the United States in less than one year (21 months) from the date of export	30.31(a)	* * * and other temporary exports.
30.37(r)	Goods previously imported under a Temporary Import Bond for return in the same condition as when imported * * *.	30.37(a)(2)	Temporary exports by or to U.S. Government agencies.
30.37(s)	Issued bank notes and securities and coins in circulation exported as evidence of financial claims.	30.31(b)	* * * and other returns to the foreign shipper of other temporarily imported merchandise.
30.37(t)	Documents used in international transactions * * *.	NA.
30.38	Exemption from the requirements for reporting complete commodity information.	NA.
30.38(a)	Usual and reasonable kinds and quantities of wearing apparel, articles of personal adornment, toilet articles, medicinal supplies, food, souvenirs, games, and similar personal effects and their containers.	30.56	Conditional exemptions.
30.38(b)	Usual and reasonable kinds and quantities of furniture, household effects, household furnishings, and their containers.	30.56(a)(1)	Usual and reasonable kinds and quantities of wearing apparel, articles of personal adornment, toilet articles, medicinal supplies, food, souvenirs, games, and similar personal effects and their containers.
30.38(c)	Usual and reasonable kinds and quantities of vehicles, such as passenger cars, station wagons, trucks, * * *.	30.56(a)(2)	Usual and reasonable kinds and quantities of furniture, household effects, household furnishings, and their containers.
30.39	Special exemptions for certain shipments to U.S. Government agencies and employees.	30.56(a)(3)	Usual and reasonable kinds and quantities of vehicles, such as passenger cars, station wagons, trucks, * * *.
30.40	Special exemptions for certain shipments to U.S. Government agencies and employees.	30.53	Special exemptions for certain shipments to U.S. Government agencies and employees
30.40	Special exemptions for certain shipments to U.S. Government agencies and employees.	30.53	Special exemptions for certain shipments to U.S. Government agencies and employees
Subpart E—General Carrier and Manifest Requirements			
30.45	General statement of requirements for the filing of carrier manifests with proof of filing citations	30.20	General statement of requirements for the filing of manifests * * *.
30.46	Requirements for the filing of export information by pipeline carriers.	30.21	Requirements for the filing of manifests.
30.47	Clearance or departure of carriers under bond on incomplete manifests.	30.22	Requirements for filing of Shipper's Export Declarations by departing carriers.
		30.23	Requirement for the filing of Shipper's Export declarations by pipeline carriers.
		30.24	Clearance or departure of carriers under bond on incomplete manifest * * *.

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FTR	FTR regulatory topic	FTSR	FTSR regulatory topic
Subpart F—Import Requirements			
30.50	General requirements for filing import entries.	30.70	Statistical information required on import entries.
30.53	Import of goods returned for repair	30.82	Identification of U.S. merchandise returned for repair and reexport.
30.54	Special provisions for imports from Canada.	30.80	Imports from Canada.
30.55	Confidential information, import entries, and withdrawals.	30.90	Confidential information import entries, and withdrawals.
Subpart G—General Administrative Provisions			
30.60	Confidentiality of Electronic Export Information.	30.91	Confidential information, Shipper's Export Declaration.
30.61	Statistical classification schedules	30.92	Statistical classification schedules.
30.62	Emergency exceptions	30.93	Emergency exceptions.
30.63	Office of Management and Budget control numbers assigned pursuant to the Paperwork Reduction Act.	30.99	OMB control numbers assigned pursuant to the Paperwork Reduction Act.
Subpart H—Penalties			
30.70	Violation of the Clean Diamond Trade Act	30.95(a)	Penalties for violations for export (reexport) of rough diamonds.
30.71	False or fraudulent reporting on or misuse of the Automated Export System.	30.95(b)	Penalties for violations of exports other than diamonds.
30.71(a)	Criminal penalties.		
30.71(b)	Civil penalties.		
30.72	Civil penalty procedures		NA.
30.73	Enforcement		NA.
30.73(a)	Department of Commerce.		
30.73(b)	Department of Homeland Security.		
30.74	Voluntary self-disclosure		NA.
30.75–30.99	[Reserved]		

EFFECTIVE DATE NOTE: At 78 FR 16388, Mar. 14, 2013, Appendix F to Part 30 was revised, effective Jan. 8, 2014. At 78 FR 67928, Nov. 13, 2013, the effective date was delayed until

Apr. 5, 2014. For the convenience of the user, the revised text is set forth as follows:

APPENDIX F TO PART 30—FTR TO FTSR CONCORDANCE

FTR	FTR Regulatory topic	FTSR	FTSR Regulatory topic
Subpart A—General Requirements			
30.1	Purpose and definitions	NA	NA.
30.2	General requirements for filing Electronic Export Information.	30.1	General statement of requirement for Shipper's Export Declarations.
30.2(a)	Filing Requirements		Filing Requirements.
30.2(b)	General requirements		NA.
30.2(c)	Certification and filing requirements		NA.
30.2(d)	Exclusions from filing EEI		NA.
30.2(e)	Penalties		NA.
30.3	Electronic Export Information filer requirements, parties to export transactions, and responsibilities of parties to export transactions.	30.4	Preparation and signature of Shipper's Export Declaration.
30.4	Electronic Export Information filing procedures, deadlines, and certification statements.	30.61	Electronic filing options.
30.4(a)	EEI transmitted predeparture	30.61(a)	EEI transmitted predeparture.
30.4(b)	Filing deadlines for EEI transmitted predeparture.		NA.
30.4(c)	EEI transmitted postdeparture	30.61(b)	EEI transmitted postdeparture.
30.4(d)	Proof of filing citation or exemption legend.	30.12(d)	Exports file via AES.
30.5	Electronic Export Information filing application and certification processes and standards.	30.62	AES Certification, qualifications, and standards.
30.5(a)	AES application process	30.60(b)	AES Participant Application.

FTR	FTR Regulatory topic	FTSR	FTSR Regulatory topic
30.5(b)	Certification process	30.66	Record keeping and requirements.
30.5(c)	Postdeparture filing approval process	
30.5(d)	Electronic Export Information filing standards.	.	
30.5(e)	Monitoring the filing of Electronic Export Information.	.	
30.5(f)	Support	
30.6	Electronic Export Information data elements.	30.63	Information required to be reported electronically through AES (data elements).
30.7	Annotating the bill of lading	30.65	Annotating the proper exemption legends or proof of filing citations.
30.8	Time and place for presenting proof of filing citations, postdeparture filing citations, downtime filing citation, or exemption legends.	30.12	Time and place for presenting the SED, exemption legends, or proof of filing citations.
30.9	Transmitting and correcting Electronic Export Information.	30.64	Transmitting and correcting AES information.
		30.16	Corrections to Shipper's Export Declarations.
30.10(a)	Retention of Export information	30.66	Support, documentation and record-keeping, and documentation requirements.
30.10(b)	Authority to require production of documents.	30.11	Authority to require production of documents.
Subpart B—Export Control and Licensing Requirements			
30.15	Introduction	30.2	Related export control requirements.
30.16	Bureau of Industry and Security regulations.	30.2	Related export control requirements.
30.17	U.S. Customs and Border Protection regulations.	30.2	Related export control requirements.
30.18	Department of State regulations	30.2	Related export control requirements.
30.19	Other Federal agency regulations	30.2	Related export control requirements.
Subpart C—Special Provisions and Specific-Type Transactions			
30.25	Values for certain types of transactions ...	30.30	Values for certain types of transactions.
30.26	Reporting of vessels, aircraft, cargo vans, and other carriers and containers.	30.33	Vessels, planes, cargo vans, and other carriers and containers sold foreign.
30.27	Return of exported cargo to the United States prior to reaching its final destination.	30.34	Return of exported cargo to the United States prior to reaching its final destination.
30.28	Split shipments	30.41	"Split shipments" by air.
30.29	Reporting of repairs and replacements	30.31	Identification of certain nonstatistical and other unusual transactions.
Subpart D—Exemptions from the Requirements for the Filing of Electronic Export Information			
30.35	Procedure for shipments exempt from filing requirements.	30.50	Procedure for shipments exempt from the requirements for SEDs.
30.36	Exemption for shipments destined to Canada.	30.58	Exemption for shipments from the United States to Canada.
30.37	Miscellaneous exemptions	30.55	Miscellaneous exemptions.
		30.55	Conditional exemptions.
30.37(a)	Except as noted in §30.2(a)(1)(iv), exports of commodities where the value * * * is \$2,500 or less.	30.55(h)	Except as noted in paragraph h(2) of this section, exports of commodities where the value * * * is \$2,500 or less.
30.37(b)	Tools of trade	30.56(b)	Tools of trade
30.37(c)	Shipments from one point in the United States to another point in the United States by routes passing through Canada or Mexico.	30.55(c)	Shipments from one point in the United States to another thereof by routes passing through Mexico.
		30.58(a)	* * * this exemption also applies to shipments from one point in the United States or Canada to another point thereof * * *
30.37(d)	Shipments from one point in Canada or Mexico to another point thereof by routes through the United States.	30.55(d)	Shipments from one point in Canada or Mexico to another point in the same country by routes through the United States.

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FTR	FTR Regulatory topic	FTSR	FTSR Regulatory topic
		30.58(a)	* * * this exemption also applies to shipments from one point in the United States or Canada to another point thereof * * *
30.37(e)	Reserved		NA.
30.37(f)	Exports of technology and software as defined in 15 CFR of the EAR that do not require an export license.	30.55(n)	Exports of technology and software as defined in 15 CFR 772 of the EAR that do not require an export license
30.37(g)	Shipments to foreign libraries, government establishments, or similar institutions.	30.55(f)	Shipments to foreign libraries, government establishments, or similar institutions, as provided in §30.53(d).
30.37(h)	Shipments as authorized under License Exception GFT for gift parcels and humanitarian donations.	30.55(g)	Shipments of single gift parcels as authorized by the Bureau of Industry and Security under license exception GFT.
30.37(i)	Diplomatic pouches and their contents	30.55(a)	Diplomatic pouches and their contents.
30.37(j)	Human remains and accompanying appropriate receptacles and flowers.	30.55(b)	Human remains and accompanying appropriate receptacles and flowers.
30.37(k)	Shipments of interplant correspondence, executed invoices and other documents, and other shipments of company business records from a U.S. firm to its subsidiary or affiliate.	30.55(i)	Shipments of interplant correspondence, executed invoices and other documents, and other shipments of company business records from a U.S. firm to its subsidiary or affiliate.
30.37(l)	Shipments of pets as baggage, accompanied or unaccompanied, of persons leaving the United States, including members of crews on vessels and aircraft.	30.55(j)	Shipments of pets as baggage, accompanied or unaccompanied, of persons leaving the United States, including members of crews on vessels and aircraft.
30.37(m)	Carriers' stores * * *	30.56(c)	Carriers' stores * * *
30.37(n)	Dunnage * * *	30.56(d)	Dunnage * * *
30.37(o)	Shipments of aircraft parts and equipment; food, saloon, slop chest, and related stores, * * *	30.55(l)	Shipments of aircraft parts and equipment and food, saloon, slop chest, and related stores, * * *
30.37(p)	Baggage and personal effects not shipped as cargo under a bill of lading or an air waybill and not requiring an export license * * *	30.56(a)	Baggage and personal effects not shipped as cargo under a bill of lading or an air waybill and not requiring an export license * * *
30.37(q)	Reserved		NA.
30.37(r)	Reserved		NA.
30.37(s)	Issued bank notes and securities and coins in circulation exported as evidence of financial claims.		NA.
30.37(t)	Documents used in international transaction * * *		NA.
30.37(u)	Exports of technical data and defense service exemptions.		NA.
30.37(v)	Vessels, aircraft, cargo vans and other carriers and containers.		NA.
30.37(w)	Shipments to Army Post Office, Diplomatic Post Office, Fleet Post Office.		NA.
30.37(x)	Shipments exported under license exception Baggage (BAG).		NA.
30.37(y)(1)	Shipments of books, maps, charts, pamphlets, and similar articles to foreign libraries, government establishments, or similar institutions..		NA.
30.37(y)(2)	Shipments to U.S. government agencies and employees that are lawfully exported under License Exception GOV of the Export Administration Regulations (15 CFR §740.11(b)(2)(i) or (ii)) valued at \$2500 or less per Schedule B Number.		NA.
30.37(y)(3)	Personal effects as described in 15 CFR §740.14(b)(1) being lawfully exported under License Exception BAG of the Export Administration Regulations (15 CFR §740.14).		NA.
30.37(y)(4)	Individual gift parcels and humanitarian donations being lawfully exported under License Exception GFT of the Export Administration Regulations (15 CFR §740.12(a) and (b)).		NA.

FTR	FTR Regulatory topic	FTSR	FTSR Regulatory topic
30.37(y)(5)	Vessels and aircraft lawfully leaving the United States for temporary sojourn to or in a Country Group E:1 country.	NA.
30.37(y)(6)	Tools of trade that will be used by a person traveling to a Country Group E destination, that will be returned to the United States within one year and that are lawfully being exported to a Country Group E:1 destination under License Exception BAGGAGE (15 CFR 740.14 or License Exception TMP (15 CFR 740.9(a))..	NA.
30.38	Exemption from the requirements for reporting complete commodity information.	30.56	Conditional exemptions.
30.38(a)	Usual and reasonable kinds and quantities of wearing apparel, articles of personal adornment, toilet articles, medicinal supplies, food, souvenirs, games, and similar personal effects and their containers.	30.56(a)(1)	Usual and reasonable kinds and quantities of wearing apparel, articles of personal adornment, toilet articles, medicinal supplies, food, souvenirs, games, and similar personal effects and their containers.
30.38(b)	Usual and reasonable kinds and quantities of furniture, household effects, household furnishings, and their containers.	30.56(a)(2)	Usual and reasonable kinds and quantities of furniture, household effects, household furnishings, and their containers.
30.38(c)	Usual and reasonable kinds and quantities of vehicles, such as passenger cars, station wagons, trucks, * * *	30.56(a)(3)	Usual and reasonable kinds and quantities of vehicles, such as passenger cars, station wagons, trucks, * * *
30.39	Special exemptions for shipments to the U.S. Armed Services.	30.52	Special exemptions for shipments to the U.S. Armed Services.
30.40	Special exemptions for certain shipments to U.S. Government agencies and employees.	30.53	Special exemptions for certain shipments to U.S. Government agencies and employees.
Subpart E—General Carrier and Manifest Requirements			
30.45	General statement of requirements for the filing of carrier manifests with proof of filing citations.	30.20	General statement of requirements for the filing of manifests * * *
30.46	Requirements for the filing of export information by pipeline carriers.	30.21	Requirements for the filing of manifests.
		30.22	Requirements for filing of Shipper's Export Declarations by departing carriers.
30.47	Clearance or departure of carriers under bond on incomplete manifest.	30.23	Requirement for the filing of Shipper's Export Declarations by pipeline carriers.
		30.24	Clearance or departure of carriers under bond on incomplete manifest * * *
Subpart F—Import Requirements			
30.50	General requirements for filing import entries.	30.70	Statistical information required on import entries.
30.51	Statistical information required for import entries.	30.70	Statistical information required for import entries.
30.52	Foreign Trade Zones	NA.
30.53	Import of goods returned for repair	30.82	Identification of U.S. merchandise returned for repair and reexport.
30.54	Special provisions for imports from Canada.	30.80	Imports from Canada.
30.55	Confidential information, import entries, and withdrawals.	30.90	Confidential information import entries, and withdrawals.
Subpart G—General Administrative Provisions			
30.60	Confidentiality of Electronic Export Information.	30.91	Confidential information, Shipper's Export Declaration.
30.61	Statistical classification schedules	30.92	Statistical classification schedules.
30.62	Emergency exceptions	30.93	Emergency exceptions.
30.63	Office of Management and Budget control numbers assigned pursuant to the Paperwork Reduction Act.	30.99	OMB control numbers assigned pursuant to the Paperwork Reduction Act.

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FTR	FTR Regulatory topic	FTSR	FTSR Regulatory topic
Subpart H—Penalties			
30.70	Violation of the Clean Diamond Trade Act	30.95(a)	Penalties for violations for export (reexport) of rough diamonds.
30.71	False or fraudulent reporting on or misuse of the Automated Export System.	30.95(b)	Penalties for violations of exports other than diamonds.
30.71(a)	Criminal penalties	
30.71(b)	Civil penalties	
30.72	Civil penalty procedures	NA.
30.73	Enforcement	NA.
30.73(a)	Department of Commerce.		
30.73(b)	Department of Homeland Security.		
30.74	Voluntary self-disclosure	NA.
30.75–30.99	[Reserved].		

PART 40—TRAINING OF FOREIGN PARTICIPANTS IN CENSUS PROCEDURES AND GENERAL STATISTICS

Sec.

40.1 Type of grant.

40.2 Qualifications.

40.3 Cooperation with bilateral technical assistance programs of the United States.

40.4 Administrative provisions on selection of participants and funding of costs.

40.5 Other cooperative arrangements.

AUTHORITY: 5 U.S.C. 301; 22 U.S.C. 1456; 31 U.S.C. 686. Memorandum of Agreement between the Department of Commerce and the Foreign Operations Administration Concerning Foreign Technical Assistance Work, signed June 10, 1954.

SOURCE: 28 FR 119, Jan. 4, 1963, unless otherwise noted.

§ 40.1 Type of grant.

Training grants will be awarded by the Agency for International Development (AID), in its capacity as the bilateral technical assistance agency for the United States Government, to foreign participants for training, observation, and research in the fields of censuses and statistics at the Bureau of the Census. In compliance with the needs of the participants and consistent with resources of the Bureau, training programs will be developed along the lines of a combined interne-training and/or training-in research types, and may include any or all of the following:

(a) Conference courses designed to provide the trainee with adequate background information on (1) organization and administration of the United States Bureau of the Census, (2)

subject-matter areas for which the Bureau of the Census collects and compiles statistical information, (3) nature and scope of the major statistical programs maintained by other federal government agencies, (4) techniques and scope of the periodic censuses and statistical surveys, and statistical compilations undertaken by the Bureau of the Census, and (5) relation of censuses to other statistical data collected and analyzed by U.S. agencies.

(b) Seminars laboratory exercises and observation of work in the Census Bureau and other agencies with specific applicability to the participant such as (1) development of census and survey questionnaires, (2) methods of field and mail enumeration, (3) procedures for editing and coding statistical forms, (4) use of office machines, electromechanical tabulation equipment, and automatic data processing systems for mass processing of statistical data, (5) definitions and scope of the subject matters involved in the censuses and statistical programs of the Bureau of the Census, (6) classification of industrial and business establishments, (7) classification of imports and exports, (8) techniques of making intercensal estimates of population, (9) sampling techniques and quality control procedures, (10) analyses and publication of data, and development of certain indexes; and (11) other topics, particularly in the development of new statistical programs and techniques.

(c) Formal courses at a college or university to supplement the seminars, conference-courses, and individual statistical projects developed, presented, or assigned by the Bureau; or enrolled